



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 14, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 24, 2006

5. **Consent Agenda Items:**

A. Clerk's Department:

1. **Request for Model Permits;** Elan Estates Subdivision, Lots 1,2,113 & 114; Parcel No. 08-14-100-003.
2. **Request for Site Plan Bond Return;** Victory Nissan, 23651 Hall Road, Parcel No. 08-36-377-011.
3. **Request for Model Permits;** Lone Star Estates Subdivision, Lots 12,13, 14 & 15; Parcel No. 08-22-400-016.
4. **Request for Ground Sign Bond Return;** Romeo Plank Crossing, 23 Mile Road & Romeo Plank Road; Parcel No. 08-20-200-046
5. **Request for Wall Sign Bond Return;** Body Bronze Tanning; at the Romeo Plank Crossing, 23 Mile Road & Romeo Plank Road; Parcel No. 08-20-200-046
6. **Request for Wall Sign Bond Return;** Jacob Chiropractic; at Romeo Plank Crossing, 23 Mile Road & Romeo Plank Road; Parcel No. 08-20-200-046
7. **Request for Wall Sign Bond Return;** Edibar Systems, Inc, 51520 Regency Drive; Parcel No. 08-17-344-021
8. **Request for Site Plan Bond Return;** Becher Estates Subdivision, north end of Marseilles Drive, Parcel No. 08-21-326-005.
9. **Request for Bond Return;** Paving and Grading, Pine Valley Subdivision; MA03-147



10. **Request for Bond Return;** Water Main, Storm & Sanitary Sewer, Pine Valley Subdivision, MA03-147
11. **Request for Bond Return;** Soil Erosion, Pine Valley Subdivision, MA03/147

B. Human Resources

1. **Request for a Family Medical Leave of Absence;** Karen Racz, Water & Sewer Department.
2. **Request for a Family Medical Leave of Absence;** Stacy VanReyendam, Finance Section, Clerk's Department.
3. **Request for a Personal Leave of Absence;** Tom Cook, Fire Department.

C. Water and Sewer Department

1. **Easement Encroachment Agreement,** George & Hope C. Wainz, 52329 Ridgeway Drive, Macomb, MI 48042, Lot 90 Deerwood Subdivision #2.
2. **Easement Encroachment Agreement,** John & Mereesa Platevoet, 54967 Malheur Drive, Macomb, MI 48042, Unit 12, Sumpter Forest Subdivision.
3. **Easement Encroachment Agreement,** Scott T. & Kimberly L. Williamson, 51383 Fantasia Drive, Macomb, MI 48042, Lot 75, Woodside Trails Subdivision.

D. Department Monthly Reports:

1. Building Department
2. Fire Department
3. Macomb County Sheriffs Department
4. Parks and Recreation Department
5. Water/Sewer Department

6. **Public Comments** - (3 minute time limit)

**PLANNING**

7. **Public Hearing on Proposed Zoning Ordinance Amendments - Screening requirements for commercial & industrial**



8. **Extension of TPP; Battaglia Sub;** Located on the east side of North Avenue, north of Hall Road; Thomas Kellogg, Petitioner. Permanent Parcel No. 08-36-303-024.

### **NEW BUSINESS**

9. **Request Authorization for Legal Counsel to Defend;** Appeal to the Michigan Tax Tribunal in the matter of Wolverine 25 Mile, LLC vs. Macomb Township.
10. **Request Authorization for Legal Counsel to Defend;** Appeal to the Michigan Tax Tribunal in the matter of Macomb Land Holding, LLC vs. Macomb Township.
11. **Request Authorization for Legal Counsel to Defend;** Zoning Board of Appeals Denial; Master of Macomb Development v Macomb Township.
12. **Proposed Amendment to the Macomb Township Code of Ordinances;** Chapter 3, Alcoholic Beverages.
13. **Request to Set Public Hearing Date;** Lancaster Subdivision, Phases I and II , Street Lighting Special Assessment District.
14. **Request to Adopt Resolution for Budget Amendments for Fiscal Year 2005-2006.**
15. **Request to Approve Street Lighting Contract;** Roundabout located at 25 Mile Road and Hayes Road.
16. **Proposed Amendment to the Macomb Township Code of Ordinances;** Chapter 14, Planning, (Fences).

### **FIRE DEPARTMENT**

17. Request to purchase EMT Basic medical equipment.
18. Request to sell 1991 Chevrolet Pickup Truck.
19. Request to purchase Computer Equipment

### **PARKS & RECREATION DEPARTMENT**

20. **Request to Purchase Dug Out Coverings**



## **HUMAN RESOURCES DEPARTMENT**

- 21. Request to Recruit a Human Resources Specialist for Benefit Administration
- 22. Request to Hire a Broadcast Media Access Producer/Writer

## **WATER AND SEWER DEPARTMENT**

- 23. Authorization to proceed, Romeo Plank Water Main Replacement Project.
- 24. **Request to Adopt Resolution One – Direct the Engineer to Prepare the Project Plan and Estimate;** Special Assessment District, Sonnett & Rochelle Drive Sanitary Sewer; MA087-S
- 25. **Request to Adopt Resolution Two – Schedule Public Hearing Date on Hearing of Necessity;** Special Assessment District, Sonnett & Rochelle Drive Sanitary Sewer; MA087-S
- 26. Authorization to proceed, Rochelle-Sonnett Water main Replacement Project

## **BOARD COMMENTS**

- 27. Supervisor Comments:
- 28. Clerk Comments:
- 29. Treasurer Comments:
- 30. Trustees Comments:

## **EXECUTIVE SESSION**

- 31. **Consideration of Consent Judgment; Michael Magnoli v Macomb Township.** Circuit Court Case No. 06-0795-CZ
- 32. **SEMCO Energy Gas Company v Macomb Township;** Consideration of Appeal Settlement, Docket Numbers: 260994, 260995 & 206996.
- 33. **Easement Acquisitions;** Water & Sewer Projects

## **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk